



Clayton Recreation, Sports and Wellness Commission

Minutes

July 22, 2011

The Center of Clayton

Meeting Room C

8:00 a.m.

The meeting was called to order at 8:00 a.m. by Judy Goodman.

Those in attendance: Judy Goodman
Omri Praiss
Robert Kerr
Jane Klamer
Todd Thomason
Sharmon Wilkinson – Ex-Officio

Those absent: Craig Owens – Ex-Officio
Michelle Harris

1. Addresses from the Audience

There were no addresses from the audience.

2. Reports

Center Committee Overview

Patty DeForrest, Director of Parks and Recreation, presented an overview of the Finance, Operations and Programming Committees.

Center Financial Overview

Patty DeForrest presented the CRSWC financial overview report. She reviewed the budget approval process, contributions from the School District of Clayton and City of Clayton, challenges faced at The Center, and facility usage, along with the Operating, Equipment Replacement, Capital funds, capital projects and the overall fund balance summary.

3. Discussion Items

Center Holiday and Summer Hours

The Commission discussed revising The Center of Clayton's holiday and summer hours of operation.

FY11 3rd Quarter Financial Report

The Commission did not discuss the FY11 3rd Quarter Financial Report due to time constraints.

Review of FY12 Budget - Draft

Judy Goodman told the Commission that the FY12 budget draft would not be discussed because there are still items to be reviewed. The CRSWC will schedule a special meeting in August to discuss the FY12 budget.

Replacement of Skylights

Tim Wonish, Director of Facility Services, discussed the preliminary process of replacing skylights at The Center of Clayton.

4. Action Items

Approval of Revised Holiday and Summer Hours

A motion was made by Robert Kerr to approve the revised holiday and summer hours as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

Approval to Authorize Bidding for Replacement of Skylights

A motion was made by Robert Kerr to authorize bidding for the replacement of skylights as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

Approval of April 29, 2011 Minutes

A motion was made by Robert Kerr to approve the April 29, 2011 minutes as submitted. Motion was seconded by Jane Klamer. Motion passed unanimously.

Approval of June 2, 2011 Minutes

A motion was made by Robert Kerr to approve the June 2, 2011 minutes as submitted. Motion was seconded by Omri Praiss. Motion passed unanimously.

Meeting adjourned at 9:13 am.

Minutes recorded by Denise Ucinski.